

## MEETING MINUTES - Santa Clarita Valley international Board Meeting

Board Approved: June 16, 2021

<b>Date</b>	Wednesday, May 19, 2021
<b>Started</b>	6:00 PM
<b>Ended</b>	7:44 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. You may join this meeting on ZOOM at: Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	School Address: The Village SCVi 28060 Hasley Cyn Rd Castaic Regular Scheduled Meeting LCAP Public Hearing
<b>Chaired by</b>	Nicole Miller
<b>Recorder</b>	Donna Wood

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 6:01pm

**Status:** Completed

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### 1.2. Roll Call

Sharon Lord Greenspan: present

Greg Kimura: present

Nicole Miller: present

Wendy Emeterio: present at 6:03pm

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

**Status:** Completed

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### 1.4. Approve Agenda

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Greg Kimura

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Wendy Emeterio: Not Present at time of vote

**Due date:**

**Status:** Completed

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## 1.5. Approve Minutes

Minutes 2021-02-17

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Greg Kimura

Motion Unanimously Approved

Sharon Lord Greenspan: Yes

Greg Kimura: Yes

Nicole Miller: Yes

Wendy Emeterio: Not Present at time of vote

Minutes 2021-04-13

Motioned to Approve: Greg Kimura

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Greg Kimura: Yes

Wendy Emeterio: Yes

Nicole Miller: Yes

Sharon Lord Greenspan: Abstained from Vote, was absent from the meeting

**Due date:**

**Status:** Completed

Documents

- Minutes-2021-04-13.pdf
  - Minutes-2021-02-17.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Jodi Blinn presented the a 10th Grade Personal Project to the Board and answered questions of the Board

**Status:** Completed

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### 3. Public Comments

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#### 3.1. Public Comments

The public may address the SCVi governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No Public Comments were made

**Status:** Completed

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### 4. Consent Items

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#### 4.1. Personnel Report

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura - Yes

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_SCVi 5.13.21.pdf
- 

#### 4.2. Check Register

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura - Yes

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

**Due date:**

**Status:** Completed

Documents

- SCVi Main Check Register.pdf
  - SCVi Bill.com Payment Register.pdf
- 

#### 4.3. Annual 990 Tax Form

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura - Yes

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

**Due date:**

**Status:** Completed

Documents

- SVCi 2019US X213-107710-00 Clnt V1.pdf
- 

#### 4.4. Annual Audit Agreement

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura - Yes

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

**Due date:**

**Status:** Completed

Documents

- SCVi Audit Agreement.pdf
- 

## 5. Discussion And Reports

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### 5.1. LCAP Public Hearing

Kim Lytle presented the LCAP Public Hearing to the Board and the Public.

No comments were made

**Status:** Completed

Documents

- Hearing SCVi LCAP.pdf

## 5.2. School Reports

**Status:** Completed

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### 5.2.1. Learner Board Ambassador Report

The Learner Board Ambassador presented their report to the Board and answered questions of the Board

**Status:** Completed

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### 5.2.2. School Director Report

Nessa Roffredo, Nicole Padovich & Amanda Fischer presented the School Director Report to the Board and answered questions of the Board

**Status:** Completed

Documents

- SCVi Directors' Board Report May 2021.pdf
- 

### 5.2.3. Staff Board Ambassador Report

Alan Kinglsey presented the Staff Board Ambassador Report to the Board and answered questions to the Board

**Status:** Completed

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## 5.3. Committee Reports

**Status:** Completed

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### 5.3.1. Financial Bond Committee Report

Nicole Miller presented the Financial Bond Committee Report to the Board and answered questions of the Board

**Status:** Completed

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### 5.3.2. Enrollment Committee Report

Wendy Emeterio presented the Enrollment Committee Report to the Board and answered questions of the Board

**Status:** Completed

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## 5.4. Maker Learning Network Facilities Update

Elaine Williamson & Amer Kuric presented the Maker Learning Network Facilities Update to the Board and answered questions of the Board

**Status:** Completed

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## 5.5. Annual Audit Report

Kelly O'Brien presented the Annual Audit Report to the Board and answered questions of the Board

**Status:** Completed

Documents

- 19 - 20 SCVi Audit Report.20.pdf
-

## 6. Action Items

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### 6.1. 2nd Interim Report

Kelly O'Brien presented the 2nd Interim Report to the Board and answered questions of the Board

Motioned to Approve: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Greg Kimura - Yes

Nicole Miller - Yes

**Due date:**

**Status:** Completed

Documents

- Second Tnterim 2020 2021.pdf
- 

### 6.2. Acceleration and Retention Policy

Kim Lytle presented the Acceleration and Retention Policy to the Board and answered questions of the Board

Motioned to Approve: Wendy Emeterio

Seconded by: Greg Kimura

Motion Unanimously Approved

Wendy Emeterio - Yes

Greg Kimura - Yes

Sharon Lord Greenspan - Yes

Nicole Miller - Yes

**Due date:**

**Status:** Completed

Documents

- SCVi Acceleration \_ Retention Policy.pdf
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### 6.3. Expanded Learning Opportunities Grant Plan

Farnaz Kaufman, Kim Lytle & Allison Bravo presented the Expanded Learning Opportunities Grant Plan to the Board and answered questions of the Board

Motioned to Approve: Greg Kimura

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved

Greg Kimura - Yes

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Nicole Miller - Yes

**Due date:**

**Status:** Completed

Documents

- SCVi AB 86 ELO Plan (1).pdf

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## 6.4. Potential New Board Member

Kim Lytle presented the Potential New Board Member to the Board and answered questions of the Board

Motioned to Table till Next Meeting: Wendy Emeterio

Seconded by: Sharon Lord Greenspan

Motion Unanimously Approved to Table till Next Meeting

Wendy Emeterio - Yes

Sharon Lord Greenspan - Yes

Greg Kimura - Yes

Nicole Miller - Yes

**Due date:**

**Status:** Completed

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## 7. Board Comments

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### 7.1. Board Comments

Wendy Emeterio wanted to thank the ELO Committee for all their work on the Grant Plan.

All Board Members expressed their opposition to the AB1416 bill

Motioned that Sharon Lord Greenspan will view the website and draft resolution for the Board: Sharon Lord Greenspan

Seconded by: Wendy Emeterio

Motion Unanimously Approved

Sharon Lord Greenspan - Yes

Wendy Emeterio - Yes

Greg Kimura - Yes

Nicole Miller - Yes

**Status:** Completed

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## 8. Closing Items

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8.1. Graduation Date

June 11 @ 6:00pm

College of the Canyons

June 11, 2021 at 6:00pm

College of the Canyons

**Status:** Completed

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8.2. Next Meeting Date

June 16, 2021

June 16, 2021

**Status:** Completed

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8.3. Adjournment

Meeting Adjourned to 7:44pm

**Status:** Completed

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